

**BOARD OF EDUCATION
HEUVELTON CENTRAL SCHOOL DISTRICT
HEUVELTON, NEW YORK 13654**

Wednesday, March 16, 2016 --- 7:00 p.m.

**A-G-E-N-D-A
(Revised)**

1. **Call to Order/Pledge of Allegiance:**
2. **Recommend the Board adopt the revised Agenda.**
3. **Public Forum:**
4. **Recommend the Board approve the items for adoption on the consent agenda.***
5. **Personnel:**
 - A. **Leaves:**
 - B. **Appointments:**
6. **Discuss and review the first draft of the 2016-2017 Heuvelton Central School District working budget.**
7. *** Minutes:**

Recommend the Board approve the minutes of the January 27, 2016, Regular Meeting of the Board of Education.
8. *** Financial:**
 1. **Financial Reports – January 31, 2016 & February 29, 2016**

Recommend the Board accept the Financial Reports for the period ending January 31, 2016 and February 29, 2016.
 2. **Budget Transfers – January 31, 2016 & February 29, 2016**

Recommend the Board authorize the Superintendent to sign the list of Budget Transfers for the period ending January 31, 2016 and February 29, 2016.
 3. **Treasurer’s Reports – January 31, 2016**

Recommend the Board accept the Treasurer’s Report for the period ending January 31, 2016 and February 29, 2016.
 4. **Warrants – January 31, 2016 & February 29, 2016**

Recommend the Board accept the Warrants for the period ending January 31, 2016 and February 29, 2016 as previously approved by the Claims Auditor.
9. **New Business:**
 - *A. District Students with Disabilities**

Recommend the Board approve arranging for the appropriate programs and services for District Students with disabilities as previously approved by the District’s Committee on Special Education and the District’s Preschool Committee on Special Education.

***B. Diesel Fuel Bid Award**

Recommend the Board award the 2016-2017 Ultra-low Sulfur Diesel Fuel Bid to Adirondack Energy at the fixed price of \$1.8452 per gallon.

***C. Gasoline Fuel Bid Award**

Recommend the Board award the 2016-2017 Gasoline Fuel Bid to Superior Plus.

***D. 2016-2017 InterScholastic Sports Merger**

Recommend the Board approve the request from Lisbon Central School to merge with the Heuvelton Central School District in Girls Lacrosse – all levels.

E. Recommend the Board ratify the July 1, 2011 – June 30, 2018 CSEA contract.

F. Recommend the Board nominate Michael Davis as a candidate for election for a seat on the St. Lawrence-Lewis Counties BOCES Board.

G. Recommend the Board approve the 2016-2017 St. Lawrence-Lewis Counties School calendar.

10. Reports/Presentations

A. Administrative/Board Reports

1. PreK-6 Report
2. 7-12 Report
3. Business Manager Report:
4. Superintendent/Board Reports:
 - Stakeholder Group Meeting of 2/3/16: Mike Davis, Andy Martin, Dennis Durant and Susan Todd
 - Recommended policy revisions from Erie 1 BOCES Policy services.
 - Batting Cage Elementary Gym (Andy Martin)

11. Correspondence:

- BOCES Annual Meeting Memo

12. Public Forum

13. Executive Session

Recommend the Board convene an Executive Session for the purpose of discussing:

	Matters that will imperil the public safety if disclosed.
	Any matter that may disclose the identity of a law enforcement agent or informer.
	Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
	Proposed, pending, or current litigation.
X	Collective negotiations pursuant to article 14 of the Civil Service Law.
X	The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
	The preparation, grading, or administration of exams.
	The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things.

(Pub. Off. Law § 105(a)-(h))

14. Adjournment: